

Report from the Bylaws Review Committee

The following changes are proposed:

- 1) Section II.4 first paragraph, 4th sentence
 - i) "Proxies are allowed for non-election votes as are electronic meetings and ballots".
- 2) Section II.4 second paragraph
 - 2nd sentence:
 - i) "The current Council Chair shall appoint a nominating committee "
 - ii) "The Council Chair is elected by a simple majority..." (The word 'chair' has been capitalised.)
 - ii) The final sentence is replaced by: "An individual is eligible to serve at most two consecutive terms as Council Chair."
- 3) Section II.4 third paragraph.
 - i) A sentence is added at the end and replaces the single sentence paragraph that follows, which is deleted: "An individual is eligible to serve at most two consecutive terms as Spokesperson."
- 4) Section III.3
 - i) "There will be up to two deputy spokespersons. The spokespersons and the deputies must all....."
- 6) Section IV
 - i) An additional paragraph has been added at the beginning: "Modifications to the bylaws become effective upon adoption unless explicitly stated otherwise."
 - ii) A new date xx May 2006 is added but which will be settled once Council has voted on the changes.

Committee:

Donald Koetke, John Nelson (Chair), Jim Sowinski and Fuqiang Wang